

WESTERN COVENTRY FIRE DISTRICT ANNUAL MEETING

Monday, April 7, 2014 – 7:00 pm

Summit Station, 1110 Victory Highway, Greene, RI

RECORD OF VOTES TAKEN

Members Present

*John Humble*

*Richard Holt*

*Jonathan Farnum*

*Robert Guastini*

*Robert Hevey*

*Chief Quattrini*

*Deputy Guastini*

*WCS Mays, III*

*Cheryl Wilcox*

*Attorney William Harsch*

*Excused*

*Glenn Underwood*

***Call to Order: Moderator, WCS Mays III***

The Moderator opened the meeting at 7:05 p.m.

The Tax Collector reported that there are 42 registered voters present.

***Emergency Evacuation Procedure: WCFD Fire Department member***

Captain Robert Mann reviewed the Emergency Evacuation Procedures.

***Pledge of Allegiance: Boy Scout Troop 39***

***Invocation: Reverend Robert Auld, Summit Baptist Church***

***Call to Meeting: District Clerk, Cheryl Wilcox***

A motion is made by Charles Smith, 203 Weaver Hill Road, Coventry, RI to waive the reading of the call of the meeting, motion seconded by Earl Randall, Log Bridge Road, Coventry, RI. All aye. No nays.

***Minutes of Previous Meeting: Stenographic Report on file with District Clerk***

***Reports:*** Mr. Humble announces that Board Member Robert Guastini has resigned effective April 8, 2014. He thanks Mr. Guastini for his hard work. The Moderator states that the vacancy will be filled at the next Board of Directors meeting.

***District Treasurer's Report, Glenn Underwood***

***District Tax Collectors, Joan Smith***

***Board of Director's Report, Chairman, John Humble***

***Chief's Report, Chief Steven Quattrini***

A motion is made by Charles Smith, 203 Weaver Hill Road, Coventry, RI to waive the reading of the Treasurer's, Tax Collectors, Board of Director's, and Chief's Reports. Motion seconded by Robert Mann, Flat River Road, Coventry, RI. All voted aye. No nays. Motion carried.

***District's Counsel's Comments: J. William W. Harsch, Esq.***

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*Board of Directors*

*John Humble – Chairperson, Robert Hevey, Richard Holt, Robert Guastini, Jonathan Farnum*

*District Officers*

*WCS Mays III, Moderator; Joan Smith, Tax Collector; Glenn Underwood, Treasurer; Cheryl Wilcox, Clerk  
Chief Steven Quattrini*

***Old Business: None***

***New Business: Resolutions including the District Budget for Fiscal Year 2014-201 (3/1/14-2/28/15)***

A motion is made by John Humble, 6189 Flat River Road, Coventry and seconded by Robert Mann, 5150 Flat River Road to approve Resolution #1 that all actions taken by the Officers and Board of Directors of the WCFD during the fiscal year ending February 28, 2013 be ratified. All aye. No nays. Motion carried.

A motion is made by John Humble and seconded by Jonathan Farnum, 2645 Harkney Hill Road, Coventry to approve Resolution #2 to purchase rescue supplies in direct support of EMS operations for the rescue vehicle (\$6,500), Heart Monitor Annual Maintenance (\$1,313), Lucas CPR Machine Annual Certification (\$1,550), and three (3) sets of turnout gear (\$5,868) for a total of \$15,231 of Rescue Recovery Funds. All voted aye. No nays. Motion carried.

A motion is made by John Humble and seconded by Charles Smith, 203 Weaver Hill Road, Coventry that \$80,147 from the Rescue Recovery Fund be applied to the second of three installments amounting to \$240,441 for the recently purchased rescue vehicle. All voted aye. No nays. Motion carried.

A motion is made by John Humble and seconded by Robert Guastini, That a Western Coventry Fire District operating budget of \$577,166.96 be adopted for fiscal year March 1, 2014 to February 28, 2015. All voted aye. No nays. Motion carried.

***Election of Officers:***

A motion is made by Robert Mann and seconded by Michael Collins, 1046 Victory Highway, Coventry for the Clerk to cast one vote for the election of the following unopposed candidates for the following: Moderator, WCS Mays III; Treasurer, Glenn Underwood; Tax Collector, Joan Smith, and Clerk, Cheryl Wilcox. Board of Directors – Robert Hevey and Jonathan Farnum.

Two (2) Board of Director positions and four (4) District Officer positions each having a term of three (3) years as dictated by the WCFD By-Laws are open and are unopposed.

All voted aye. No nays. Motion carried.

***Oath: Senator Kettle and Representative Chippendale administered the Oath of office to newly elected District Officials***

***Adjournment:*** A motion is made by Robert Guastini and seconded by Earl Randall, Log Bridge Road, Coventry to adjourn the meeting. All voted aye. No nays. Motion carried.

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*Board of Directors*

*John Humble – Chairperson, Robert Hevey, Richard Holt, Robert Guastini, Jonathan Farnum*

*District Officers*

*WCS Mays III, Moderator; Joan Smith, Tax Collector; Glenn Underwood, Treasurer; Cheryl Wilcox, Clerk  
Chief Steven Quattrini*